



REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: JULY 6, 2004

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMAN WEEKLY and COUNCILWOMAN MONCRIEF (via telephone)

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY DIRECTOR OF PUBLIC WORKS JOHN McNELLIS, CITY CLERK BARBARA JO (RONI) RONEMUS, DEPUTY CITY CLERK YDOLEENA YTURRALDE.

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:
City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue

(3:01)

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AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: JULY 6, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas, Office District Parking I, Inc., and the Las Vegas Valley Water District regarding the donation of a historic railroad cottage currently located at 604 South Fourth Street (not to exceed \$35,000 - Industrial Development Special Revenue Fund) - Ward 1 (Moncrief)

Fiscal Impact

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No Impact

Amount: not to exceed \$35,000

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Budget Funds Available

Dept./Division: Public Works/Real Estate

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Augmentation Required

Funding Source: Industrial Development SRF

PURPOSE/BACKGROUND:

The Las Vegas Valley Water District (District) in cooperation with the Las Vegas Springs Preserve Foundation (Foundation) will develop the proposed Las Vegas Springs Preserve (Preserve). The Preserve is desirous to accept the historic railroad cottage in an effort to protect and interpret the cultural history of the Las Vegas Valley and to promote the preservation of its remaining historic and cultural resources. The cottage shall be relocated only LVVWD property located off of Valley View.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Memorandum of Understanding

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Item 1 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

John McNellis, Deputy Director of Public Works, referred to the backup documentation to show the City's agreement with the Las Vegas Valley Water District in order to help the foundation. He affirmed the City and the water district have worked closely for a year and have decided to donate the railroad cottage, which would be moved in three or four months. He recommends approval.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:01-3:02)

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AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: JULY 6, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding a Communications Systems Right-of-Way Easement Deed between the City of Las Vegas and Central Telephone Company d/b/a Sprint located at 2901 Harris Avenue, APN 139-25-303-015 - Ward 3 (Reese)

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division: Public Works/Real Estate

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The purpose of the Right-of-Way and Easement Deed is for the ingress and egress over and across City land to construct, operate, maintain, expand, replace and remove a communication system.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Communications Systems Right-of-Way Easement Deed

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Item 1 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

John McNellis, Deputy Director of Public Works, explained the project is near completion but Sprint needs one more easement. He recommended approval.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:02-3:03)

AGENDA SUMMARY PAGE
REAL ESTATE COMMITTEE MEETING OF: JULY 6, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and Clark County Reclamation District for the purpose of a 20 foot public sewer easement located near the Las Vegas Wash, APN 161-15-702-001 - County (near Ward 3 - Reese)

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division: Public Works/Real Estate

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The 20 foot public sewer easement is located near the City's Water Pollution Control Facility. The District desires an easement for this area to use the land to provide for the District's customer needs and to promote the orderly growth of development in the area.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Easement and Rights-of-Way

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Item 1 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

John McNellis, Deputy Director of Public Works, stated Clark County requested a 20-foot easement for the water reclamation facility and he recommended approval.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:03-3:04)



REAL ESTATE COMMITTEE AGENDA
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CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

(3:04)

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THE MEETING ADJOURNED AT 3:04 P.M.

Respectfully submitted: _____
YDOLEENA YTURRALDE, DEPUTY CITY CLERK
July 6, 2004